

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

-v-

RICHARD ALLEN EVANS,

Defendant

07-M-2094

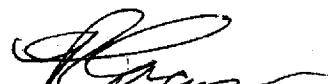
11-9-07
D.J.

07 CR 277f

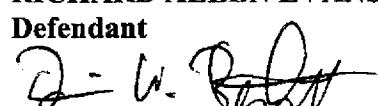
CONSENT TO TRANSFER OF CASE
FOR PLEA AND SENTENCE
(Under Rule 20)

I, Richard Allen Evans, the above-named defendant, have been informed that a Complaint is pending against me in the above designated cause. I wish to plead guilty to the offense charged, to consent to the disposition of the case in the Middle District of Alabama and to waive trial in the Western District of New York.

Dated: Sept 27, 2007, at Montgomery, Alabama.


RICHARD ALLEN EVANS

Defendant


D. W. Bolen

Counsel For Defendant

U.S. DISTRICT COURT
WESTERN DISTRICT OF NEW YORK

2007 NOV - 9 PM 3:57

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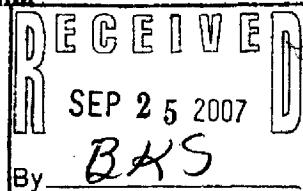
APPROVED

TERRANCE P. FLYNN
UNITED STATES ATTORNEY
Western District of New York

By: 
MARIE P. GRISANTI
Assistant U. S. Attorney
Western District of New York

LEURA GARRETT CANARY
UNITED STATES ATTORNEY
Middle District of Alabama

By: 
A. CLARK MORRIS
Assistant U. S. Attorney
Middle District of Alabama



RULE 20 TRANSFER NOTICE

To: TERRANCE P. FLYNN Attn: AUSA Marie P. Grisanti	District Western District of New York	Date 11/9/07
Name of Subject Richard Allen Evans	Statute violated 18 U.S.C. §2113(a)	file date

PART A - DISTRICT OF ARREST

— The above named subject has been apprehended in this jurisdiction and indicates amenability to Rule 20 Disposition of the charges pending against him in your district. Kindly indicate whether you are agreeable to Rule 20 disposition and forward two certified copies of indictment or information if any.

— Enclosed is an original and one copy of a Consent To Transfer form executed by the defendant and the United States Attorney in the district of arrest. Kindly add your consent and have the Clerk of your district transmit the papers in the proceedings or certified copies thereof to the Clerk of the court in this district in accordance with Rule 20.

[Other] The defendant is presently in the Middle District of Alabama. He has signed a Consent To Transfer Of Case For Plea and Sentence, stating his decision to plead guilty to an offense and be sentenced in the Middle District of Alabama. Enclosed is a signed original and one copy of the Consent To Transfer. Kindly provide your consent below, on the enclosed Consent To Transfer form, indicating your approval of the transfer of this case to the Middle District of Alabama.

I am agreeable to a Rule 20 disposition.

— I am not agreeable to a Rule 20 disposition.

From: LEURA GARRETT CANARY UNITED STATES ATTORNEY MIDDLE DISTRICT OF ALABAMA BY: <u>Clark Morris</u> A. Clark Morris Assistant U.S. Attorney	Address: United States Attorney's Office One Court Square, Suite 201 Montgomery, AL 36104
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PART B - DISTRICT OF OFFENSE

I am agreeable to a Rule 20 disposition.

I am not agreeable to a Rule 20 disposition.

Signature(name and title) TERRANCE P. FLYNN UNITED STATES ATTORNEY WESTERN DISTRICT OF NEW YORK 138 Delaware Avenue Buffalo, New York 14202 BY: <u>Marie P. Grisanti</u> Marie P. Grisanti Assistant U.S. Attorney	District and date Western District of New York September <u>19</u> , 2007
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IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

07 CR 277A

-v-

07-CR-

RICHARD ALLEN EVANS,

Defendant.

U.S. DISTRICT COURT
W.D.N.Y. Binghamton

2007 NOV -9 PM 3:57

FILED

INFORMATION

Title 18, United States Code,
Section 2113(a)

COUNT I

The United States Attorney Charges:

On or about September 11, 2006, in the Western District of New York, the defendant, RICHARD ALLEN EVANS, did, by force, violence and intimidation, knowingly take, from the person and presence of another, money belonging to and in the care, custody, control, management, and possession of Key Bank, at 2429 Military Road, in the Town of Niagara, New York, the deposits of which were then insured by the Federal Deposit Insurance Corporation;

11-9-07
(JL)

-2-

All in violation of Title 18, United States Code, Section 2113(a).

DATED: Buffalo, New York, November 8, 2007.

TERRANCE P. FLYNN
United States Attorney

BY: 
MARIE P. GRISANTI
Assistant United States Attorney
United States Attorney's Office
Western District of New York
138 Delaware Avenue
Buffalo, New York 14202
(716) 843-5700, ext. 818
marie.grisanti@usdoj.gov

CLOSED_2007

U.S. DISTRICT COURT
U.S. District Court, Western District of New York (Buffalo)
CRIMINAL DOCKET FOR CASE #: 1:07-cr-00277-RJA All Defendants
Internal Use Only

Case title: USA v. Evans
Magistrate judge case number: 1:07-mj-02094-HBS

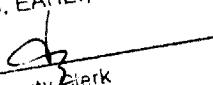
Date Filed: 11/09/2007
Date Terminated: 11/09/2007

Assigned to: Hon. Richard J. Arcara

Defendant

Richard Allen Evans (1)
TERMINATED: 11/09/2007

ATTEST: A TRUE COPY
U.S. DISTRICT COURT, WDNY
RODNEY C. EARLY, CLERK

By  Deputy Clerk

Pending Counts

Disposition

None

Highest Offense Level (Opening)

None

Terminated Counts

Disposition

BANK ROBBERY BY FORCE OR VIOLENCE
all in violation of 18:2113A.F
(1)

Transferred to Middle District of Alabama for plea and disposition

Highest Offense Level (Terminated)

Felony

Complaints

Disposition

18:2113A.F--BANK ROBBERY BY FORCE OR
VIOLENCE,

Plaintiff

USA

represented by **Marie P. Grisanti**
U.S. Attorney's Office
Federal Centre
138 Delaware Avenue
Buffalo, NY 14202
716-843-5818
Fax: 716-551-3052
Email: marie.grisanti@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
03/21/2007	1	COMPLAINT as to Richard A. Evans (1). (DZ,) [1:07-mj-02094-HBS] (Entered: 03/26/2007)
03/21/2007		(Court only) ARREST Warrant Issued by Hugh B. Scott in case as to Richard A. Evans. **This is a private entry.** (DZ,) [1:07-mj-02094-HBS] (Entered: 03/26/2007)

11/09/2007	<u>②</u>	INFORMATION as to Richard Allen Evans (1) count(s) 1. (DZ) (Entered: 11/26/2007)
11/09/2007	<u>③</u>	CONSENT TO TRANSFER JURISDICTION (Rule 20) to Middle District of Alabama Counts closed as to Richard Allen Evans (1) Count 1. (DZ) (Entered: 11/26/2007)
11/09/2007	<u>④</u>	(Court only) ***Set closed flag as to Richard Allen Evans (DZ) (Entered: 11/26/2007)